CALIFORNIA APPRENTICESHIP COUNCIL

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CAC/CCA LIAISON COMMITTEE MEETING

MINUTES

Wednesday – October 29, 2008 9:30 a.m.

I. Call To Order/ Roll Call

CCA Don Davis called the meeting to order at 9:32 a.m.

Members present: Anne Quick, Don Davis, and Acting Chief Glen Forman

Members absent: Carl Goff, Wayne Lindholm

Review/Approval of the minutes of July 30, 2008

The minutes from the last meeting were reviewed and approved as written. None opposed.

- II. Possible Hotel Sites for 2010 CCA
 - It was discussed on whether having the next CCA Conference in Los Angeles County or Orange County. It was suggested to look into holding the conference at the Sheraton Park Hotel Anaheim. Mr. Davis will contact the hotel representative.
- III. Possible Golf Courses for 2010 CCA
 - Dependent on the hotel site. If anyone has suggestions please e-mail Mr. Davis at dond@laett.com or Acting Chief Glen Forman at GForman@dir.ca.gov.
- IV. Establish Dates and Rough Schedule for 2010 CCA
 - Mr. Davis stated that the date for the event would either be in the last week of April 2010 or the first week of May 2010. He is leaving the dates open at this time in order to decide from a variety of possible hotel sites.
- V. List Possible Workshops for the 2010 CCA
 - Mr. Davis noted that the Workshops would be similarly patterned as those at the last Conference. Apprenticeship 101 for Educators, Substance Abuse, and Construction Tech Programs at the High School level are just a few of the Workshops that will available at the next Conference in 2010. He also noted that he would like to entertain the idea of more vendors and perhaps have them sponsor a particular event, i.e. a meal, a breakfast or a lunch. If anyone has suggestions for other workshops please e-mail Mr. Davis at dond@laett.com or Acting Chief Glen Forman at GForman@dir.ca.gov.

VI. Entertainment Suggestions for the 2010 CCA

• Mr. Davis reported that it was suggested that the entertainment be scheduled for a longer time frame. It was discussed on whether to have a live band or a DJ and whether to have music during the dinner hour. Mr. Davis noted that the money could be spent to improve the quality of the event. Frank Cuneo, Sheet Metal Workers' Local 104 and Bay Area Industry Training Fund reported on which programs paid per capita. Mr. Cuneo passed out his findings to the attendees and asked for any corrections.

VII. Adjournment

The meeting adjourned at 2:22 p.m.